

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, November 20, 2024

TIME: 1:30pm - 3:30pm

PLACE: MetroHealth Main Campus, Building K, Board Room (K107) or Zoom
<https://us02web.zoom.us/j/88539026887>

AGENDA

I. Approval of Minutes

Approval of Committee Meeting Minutes from September 25, 2024

II. Information Items

- A. Annual Audit and Compliance Committee Charter Review – *C. Briddell*
- B. Ethics and Compliance Update – *C. Briddell / S. Partington*
- C. Introduction of New External Auditors, Plante Moran, and 2024 External Financial Statement Audit Plan – *R. Walker / C. Morales / Plante Moran*

III. Executive Session

Return to Open Meeting

IV. Recommendation/ Resolution Approvals

- A. Approval of the Engagement of a PBVC Plan Results and Goals Assessment